

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**43 C.F.R. § 8365.1-4(b)(1) -
Cultivation of a Controlled
Substance

- ☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony

PENALTY:

Maximum prison term of 1 year
 Maximum fine of \$100,000
 Maximum supervised release term of 1 year
 Mandatory special assessment of \$25

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Bureau of Land Management

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)**WENDY THOMAS**Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

L. CHOUNLABOUT, C. PHONGSAVATH, S. SATON

DISTRICT COURT NUMBER

CR 07 0421**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges 6/6/2007
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF
ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

FILED
07 JUL -3 PM 1:49
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

CR 07

0421

MAG

UNITED STATES OF AMERICA,

Plaintiff,

v.

LECK CHOUNLABOUT, and
CHUNN PHONGSAVATH, and
SARNON SAEPHAN,

Defendants.

No.

VIOLATION: 43 C.F.R. § 8365.1-4(b)(1) -
Cultivation of a Controlled Substance
(Class A Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about July 13, 2005, on federal lands in the Northern District of California, within the boundaries of an area administered by the Bureau of Land Management, the defendants,

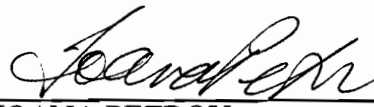
LECK CHOUNLABOUT, and
CHUNN PHONGSAVATH, and
SARNON SAEPHAN,

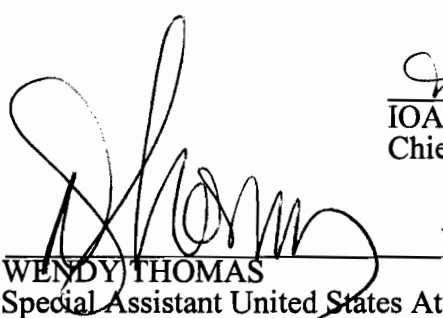
did cultivate, manufacture, deliver, distribute, and traffic in a controlled substance, to wit:
marijuana, without a valid license to do so, in violation of Title 43, Code of Federal Regulations,

1 Section 8365.1-4(b)(1), a Class A misdemeanor.

2
3 DATED: June 29, 2007

SCOTT N. SCHOOLS
United States Attorney

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5 
6 IOANA PETROU
7 Chief, Major Crimes Section

8 (Approved as to form: )

9 WENDY THOMAS
Special Assistant United States Attorney